


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x49ea62b79b97af63ea13d2bc8aa79f3ea0fa024e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,747,500,000 SHIB
SWAP-SHIB ³ ORG	2,605,000,000 SHIB
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$82,499 Random Winner
Smol HoLoMyth Halloween NFT	N/A nt!
∅	N/A website
Dappradar Airdrops	N/A o claim!
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at babyshibadodge.top
☐	N/A Reward at bonewin.com
\$5000 USDT	N/A \$5000 USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 11:49:25	<u>0x9641f7a975a0b0e2ba50937241c659ca5cc109edcaabb5920f0d885940465d1e</u>	+ 2,500,000 SHIB	✓
2	2023-12-01 11:37:20	<u>0xb8020ba245112cf68c9c5c04a64de68957ade6bb5a465440d67c091a66f25a94</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 03:37:20	<u>0x88895eb1ba75e3aa68e81e8077e7d5e653f43b360b2c8132f9b05f0084064015</u>	+ 1 50,000 USDT	✓
2	2024-04-09 02:28:25	<u>0x89a025c1ca0ae572325022735ecbf4020a3927c32d91ea536d86c96c701d83a9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 11:29:00	<u>0x9816ccf1e0ce9cb6d23f0f3b35da7322e355c64d824c8c350cdd70a5094b4e15</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 21:34:40	<u>0x15ff827bfb9f3b0d7c370d98e6ed60d32cbcfc446bbc55b5cd465084d10dd1c1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:20:35	<u>0xd75ef309bae04d9a6132206dbc9ddf275a5e9c703ccc025eb66b853c948f18b</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-09 07:27:25	<u>0xe654d533b761d8065e0ff618430d98734757454d6ab51efea30384dfc6bd3fe5</u>	+ 1	✓
5	2024-04-09 07:09:20	<u>0xb496b6872f3c30cd6f66a099ed2ee1ba5e78bb72aad64fef31eedb3d1138c32</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 04:13:05	<u>0x229f89b97df75824421faa629b667f7c99c6e32543606efbcf0b1ff2b52d8d57</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-09 02:40:20	<u>0x3de5678b98029713c0f7d7509497a085a9f72a6f89dad8982b6437655674f3b3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 02:34:30	<u>0x712982949a8b96d5be18120c636e74c8ff3c8ecbedc1485f69005b05e33db346</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-09 02:32:10	<u>0x27780a043a8dab7e2a86bd7bc89665fcfe8ac2134a5aff20567e53f3134964ee</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 14:37:05	<u>0x03a816a939b7e0ab8d2d240170c991325a9f146c94106d4662099bbee569a99d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-13 22:54:05	<u>0x984b99e68767fe66b58b61a81fad6e92d55073517cb0c24c68f68d4defa17359</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 22:51:15	<u>0xd0a16faccd2ecd06c601764804f224d6629c540df30d1e66945e049ee4828e75</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-28 17:16:15	<u>0xb05ea522e2e4417f81f8e0f260c2b478b4893b024bcba3632e5de5c55aebc781</u>	+ 1 website	✓
14	2024-02-19 11:53:45	<u>0x0da19df9c37793526eae b71b49017b87634ac18a6d aa2cebdd96223e2bd2f3a3</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-18 07:34:35	<u>0x00187f376629ed92784fbbcb9c0bcb49368fec9b4eafa9a24f2ebd0103794b53</u>	+ 1 fun	✓
16	2024-02-07 10:52:25	<u>0xc0c7fb54eaf7e4f276bc b6f4db3091529c353eef00efc02efaa2dbf7914539b3</u>	+ 1 Visit https://we3lab.com/	✓
17	2024-02-03 23:48:00	<u>0x3b7c7eb947dfaf5eb2447e74de343188caf63f6771e0e491218373ad82b762b3</u>	+ 1 C	✓
18	2024-01-09 15:04:10	<u>0xa81e73564a8d35ec2e0396f3173a7f503f2b254bf a15e4274250b25189a73016</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 10:52:15	<u>0x448eb653d23c0b75fe45153cd383b77ca34a4a58ccfe1a87bb3f3efbf0ed4f8c</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-24 15:47:05	<u>0xd142ce3f4f6d2e0e967876ec1867fc1c08cccb8f68dbb84fe52d30d6c804a62c</u>	+ 1 her.xyz	✓
21	2023-12-07 09:15:50	<u>0x55db61a02f1969a9b35846eb45072cd392f0a4baa7b7924b15b5f09db696fc40</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-06 18:23:20	<u>0xb46d9c60b031d4d4ada1e560aba9054e728e6c4108d690f15c087e4cecb7d51a</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-03 11:49:15	<u>0xa5dcd56aeb08629e62b847d47d3501b4a14f878ec1b40b2563c77642ed6324b5</u>	+ 1 .org	✓
24	2023-12-01 15:49:40	<u>0x08e112bdf7e0c2f04636175b425013c4ebb8a22bca3145bcd10c04b12a1d965a</u>	+ 1 https://usd-reward.xyz	✓
25	2023-12-01 15:07:50	<u>0xcf5be7429de851dd6dba81f6ac0461fd217222dad6bcd6d0fc0cb1d618eabf7</u>	+ 1 org	✓
26	2023-12-01 11:37:20	<u>0x1792499f33894b28b51c4c836dc38c96de0aa61671a32bb04b893bce8730cea6</u>	+ 1 org	✓
27	2023-11-29 05:50:30	<u>0x81c375db1aaa143eb97cec0db9837a26d8c8176c2d4cbf0c6a41f3d58b10cd80</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 19:23:05	<u>0xa95db65481fea2b8c1c8</u> <u>25461599c6e29ac5a1210a</u> <u>31d76552a2f437f049efcb</u>	+ 1 o claim!	✓
29	2023-11-26 08:57:25	<u>0xf4879ce6501d09c3836b</u> <u>f0e9c35ec0bf03658086ff</u> <u>793ebab6b8ea8e12644050</u>	+ 1 com	✓
30	2023-11-24 04:27:05	<u>0x254a46e88a1e858e92a7</u> <u>c43c4d87d8a4859f107dd2</u> <u>27a9a960cc83841a530db6</u>	+ 1 dt.org	✓
31	2023-11-22 05:02:40	<u>0x6b52d54abc75af9ca0cf</u> <u>67bec50bcdac7b9d5dd21b</u> <u>4708672fa76c381154115d</u>	+ 1 !	✓
32	2023-11-20 02:27:30	<u>0xe12a55f097f89790aa4e</u> <u>996b3909f1ad83e3a8166e</u> <u>32a29d34e1d9dc4345adcc</u>	+ 1 \$5, Sign up and get \$5	✓
33	2023-11-19 10:05:35	<u>0x623e4afab2d2c1ca6a7a</u> <u>304d4521dd4a345ee209fd</u> <u>b5ced7525607ebc57ed352</u>	+ 1 s.org	✓
34	2023-11-19 06:53:20	<u>0xdc1a256b0892cdc08b07</u> <u>bcab6826b785255e6f0f30</u> <u>f84de486c1b80054565791</u>	+ 1 s.org	✓
35	2023-11-19 04:58:45	<u>0x42e1ca14d9edb28cb9e5</u> <u>c924b8a1b1112b32d4d80f</u> <u>37a717e8c130c482e2784d</u>	+ 1 \$5000 USDT	✓
36	2023-11-12 13:53:25	<u>0x5c0c7d4d8416fffc3b</u> <u>2d4f1dc9745b4b0bbda102</u> <u>fd5fbd887587e6cf47131b</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 11:01:05	<u>0x51fd584649165616fb3e</u> <u>cd80b7c6856d38ebdb930c</u> <u>5ea8e2889d2d147801be08</u>	+ 1 usd-1000.xyz	✓
38	2023-11-07 17:22:30	<u>0xb6de2143da634c7c54c8</u> <u>d7fe24824de1351321be5f</u> <u>ef5330967a4653abc93165</u>	+ 1 nt!	✓
39	2023-11-04 12:47:20	<u>0x718ed13d41266c25aaf9</u> <u>5b234ab0f4f65a8a2e0186</u> <u>65a0a237c173c511f45339</u>	+ 1 \$BNFT	✓
40	2023-11-01 00:56:10	<u>0x8e5c56a1acb8929b3bd5</u> <u>249ea5189ff028e8e2790c</u> <u>09c3a73c19fb600023c667</u>	+ 1 nt!	✓
41	2023-10-29 22:23:35	<u>0x906972e169fe84a7bec5</u> <u>748ff022b24b52f0b1b6bb</u> <u>b69895c8db73c72263b6b0</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-29 15:15:20	<u>0x1995758da24766399712</u> <u>1b56173478a2052b2e67a4</u> <u>3c87db5903be3ada051384</u>	+ 1 .net	✓
43	2023-10-28 12:19:45	<u>0x2bcebd73568ca764f904</u> <u>8441e94c6d4f3157e591d1</u> <u>bdacd4f7111cafa54ac86d</u>	+ 1 usd-reward.xyz	✓
44	2023-10-27 15:21:55	<u>0x457f11cd865253c18e65</u> <u>bf6d7718285aeb24dc9d40</u> <u>ed7aaf2aab91cca67cafbb</u>	+ 1 .net	✓
45	2023-10-27 12:25:50	<u>0x3d5ad77bbee26ca070f1</u> <u>f6d89cf5f4a00db706fa20</u> <u>562f0f8aaf866e40cc1586</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 12:46:10	<u>0x32cdb210d996e5ae8d4e8e4af829a80d5f60b18abc</u> <u>b25cac7b85a2b1f0de9206</u>	+ 1 int!	✓
47	2023-10-24 08:43:15	<u>0x85557234f4f8d14eb4a65b9f53a14d1e61d4c26de1</u> <u>5c013ecad23e5183df7965</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-24 07:32:10	<u>0x5e8479e7cbd04dc1d7693896beff53b2f834c20eea</u> <u>401a538269dcd5ff75880c</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-22 01:07:15	<u>0x660245a1e1c89577b70feed25751f1852f4d1ac95d</u> <u>fedbe92ffae4b0900fab05</u>	+ 1 t!	✓
50	2023-10-16 10:05:30	<u>0x5a88dc78702db65904218ec575476aa3f619cb7523</u> <u>b1baa77ebc17e2fa2d211e</u>	+ 1 im!	✓
51	2023-10-13 13:30:40	<u>0xcdbb2451a5be258ccaa464df6a0e36644bb3f1fe63</u> <u>091289c44031a80a04fe2e</u>	+ 1 ocketrpl.com	✓
52	2023-10-13 12:49:50	<u>0xbb61fe363a714351c171520e3de77013e3889485c8</u> <u>c46c93e9a7520eab67ec20</u>	+ 1 onestake.com	✓
53	2023-10-09 23:41:35	<u>0x13eedf3a0f6ea6773b5b2fab7ddae4ad0eba65f28c</u> <u>225ab9439f07a5d5506354</u>	+ 1 laim nft!	✓
54	2023-10-09 15:16:20	<u>0x428d1505cc8be92b7a4686002bf74a49f0a03ca013</u> <u>cbd7f2a7157f62b7bf7590</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 23:25:55	<u>0xa858ad4514be6a7e148a3352a5932d85470072fc12dd53f2fac7ed2a903c42b3</u>	+ 1 hibredeem.com	✓
56	2023-10-05 18:24:20	<u>0xaf0218702d75bdb35a2f0a011dbb6c9f271e219c35bcc69ae59e3333be3ea37e</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-10-02 20:43:40	<u>0x20c86bc501c76e8226c8de78fba8bdc6cc6b22e6ac3367d4ebe04bb40dbf5b13</u>	+ 1 m!	✓
58	2023-10-02 15:25:35	<u>0xd87eeb40ddd40e736356b8e759048fc7f0fe1b8287895c19c858ae9292a8326e</u>	+ 1 im nft!	✓
59	2023-10-02 14:56:15	<u>0xd6709d3cf3fe9b3e2b79b864f547c8d83bd07e0a28df6b0849c7b2b792e42fa8</u>	+ 1 hibredeem.com	✓
60	2023-10-02 12:53:50	<u>0x95f757b77d8a3c060efb0c881be09112f5ac35ad973cb651f42497ee856f3d50</u>	+ 1 dolib.com	✓
61	2023-09-28 00:28:40	<u>0x4b379441a80f9fee146ef6f282e19a320df9bd6ff4d4f45362fdd43ddea42eee</u>	+ 1 aim!	✓
62	2023-09-27 14:39:15	<u>0x6f955e27274ffcb5d56f7a7d8f4bd8646052056cf3eb938a2ad5739aeed3ac56</u>	+ 1 aim nft	✓
63	2023-09-27 10:18:35	<u>0xe45ba0084f6b8c5156f709c1e3afe67edd6594daafa3a3014114fe6c165b34f5</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 10:08:50	<u>0x68ecb628b9b23dbe9c3f</u> <u>3299b15c83138e4ca5097e</u> <u>25573bdc9519ad1ebdb787</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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